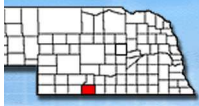


Furnas County Board Agenda



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, February 10, 2015 for a regular business meeting. All members of the board were present: William J. (Bill) Lewis, Jerry Schroeder and Don E. Tegtman. Chairman Tegtman announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Tegtman called the meeting to order at 9:00 A.M. On a motion by Schroeder, second by Lewis, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman. On a motion by Schroeder, second by Lewis, the claims for this meeting were approved for payment. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.



Furnas County Board Agenda



GENERAL FUND

i Valley Coop fuel	1276.99
Central teletype	448.00
C Comm. websites	119.85
Storia Barnett NACO meeting exp	430.37
ger L. Benjamin county court	151.50
rnies Jones Auto repairs	569.46
izin' Trails Tribune minutes/ads	262.22
MAS-Cambridge Clarion ads	128.00
ris D. Chesterman expenses	35.00
y/Beaver City utilities	1851.40
nch Enterprises supplies	98.37
elody Crawford appraisal & mileage	431.27
ul T. Crawford mileage	25.00
& N Lammel's repairs	180.35
ake Law Office county court	2398.50
wson Co. Sheriff service fees	18.00
verly Deeds services	20.00
dson & Dodson Attorneys contract	1655.36
KES Office Plus supplies	75.70
c B. Eisenhart county court	3400.48
cartele Inc. supplies	340.00
mily Skill Building Services court fees	679.43
rgan R. Farquhar district court	240.00
rgan R. Farquhar county court	4229.05
st Central Bank payments	2266.69
ntier telephone fees	1184.54
RGO subscriptions/ads	272.84
rnas Co. District Court criminal fees	140.00
rnas Co. Extension expenses	871.41
rnas Co. Inconvenience fuel	12.74
rnas Co. Sheriff postage	70.42
rnas Co. Treasurer postage	882.00
na M. Fye county court	2435.17
lls LLC supplies	502.16
al Linen supplies	82.04
C Storage rental fee	40.00
lley's Supermarket jail groceries	498.60
arvin Planning Consultants fees	1470.00
d-American Benefits insurance	1390.98
PS computer support	2344.43
PS supplies	145.62
torola Solutions radio equipment	337.50
Assn. County Clerks dues	100.00
Public Health blood tests	105.00
talie G. Nelsen county court	1012.70
elps County Sheriff board inmate	990.00
dfield & Company supplies	1647.39
aben Sanitation services	1472.68
urceGas service	2348.38
ash Designz supplies	232.03

Top Office Products supplies

26.86

GENERAL FUND

Tri Valley Health CPR class	25.00
Tri Valley Health jail medical	1607.00
Urbom Law Offices district court	695.86
Jeff Utterback services	1496.50
Verizon Business telephone fee	170.19
Verizon Wireless cell/mobile	336.08
Todd Weverka supplies	65.94
Betty Oliver co clerks wages	45.20
Denise M. Brown treas wages	399.23
Chasity Hearn dist court wages	557.75
Paul T. Crawford custodian	1137.50
Lynette Brown Extension Asst.	700.00
Douglas Brown deputy	1454.88
Connie Gustafson clerical	1141.67
Seth Gustafson deputy	1264.64
Kurt Kapperman sheriff	1906.05
Lee Lozo deputy	124.06
Jeff Olson deputy	1261.86
Joshua Palmer deputy	1422.50
Brandon Shimmin deputy	1313.32
Nicholas Vargas deputy	1515.24
Cassie Wagner animal control	707.62
Tommy White deputy	1493.32
Anita Donovan dispatcher	1069.03
Teresa Eakin dispatcher	1120.08
Penny Gardner dispatcher	1089.27
Cassie Gustafson dispatcher	282.96
Connie Gustafson dispatcher	86.39
Jennifer Rickert dispatcher	1062.15
Denise M. Brown em mgr wages	118.65
Roger Powell em mgr wages	612.00

ROAD FUND

AG Valley Coop fuel	5132.31
ATC Comm. telephone	89.36
Bishop Electric shop repairs	2960.62
City/Arapahoe utilities	211.15
Cambridge Telephone service	44.38
City/Beaver City utilities	216.75
City/Cambridge utilities	173.46
Extreme AG supplies	226.40
Frontier telephone	91.01
Furnas Co. Inconvenience tire	185.00
Hemelstrand's supplies	8.64
John Deere Financial parts	11.64
Oak Creek Engineering mileage	168.00
Overton Sand/Gravel gravel	15636.06



Furnas County Board Agenda



POWERPLAN parts	2481.70
S & W Auto Parts supplies	204.61

ROAD FUND

SOURCEGAS service	523.26
SW Farm/Auto supplies	301.16
Darold Tagge services	2000.00
Verizon Business telephone	16.65
Village/Wilsonville utilities	40.33
Mark Bose wages	1224.00
Thomas Downey wages	1224.00
William Hays wages	1224.00
Bertie Ray Jurey wages	1224.00
Harold L. Linner JR wages	1224.00
Terry Stoddard wages	1224.00
Mark Weatherwax wages	1224.00
Allen Wilson wages	1269.90
Kyle Woodring wages	1224.00
Eric J. Youngquist wages	1292.85

911 REGULAR ACCOUNT

Arapahoe Telephone recur 34%	47.80
ATC Comm. internet	30.60
ATC Comm. telephone	40.00
Cambridge Tele. 34% service	228.04
Frontier Comm. recur 34% fee	157.69
Roger Powell administrator	350.00

911 SPECIAL ACCOUNT

Arapahoe Telephone recur 66%	92.78
Cambridge Tele. 66% service	442.68
Frontier Comm. recur 66%	306.11

Furnas Co. Sheriff Sept gun permits	50.00
Furnas Co. Sheriff Sept phone card	100.00
Furnas Co. Sheriff Oct Vins	280.00
Furnas Co. Sheriff Oct misc	152.52
Furnas Co. Sheriff Oct gun permits	60.00
Furnas Co. Sheriff Oct phone card	100.00
Furnas Co. Sheriff Nov Vins	250.00
Furnas Co. Sheriff Nov misc	156.48
Furnas Co. Sheriff Nov gun permits	30.00
Furnas Co. Sheriff Nov phone card	340.00
Furnas Co. Sheriff Dec Vins	270.00
Furnas Co. Sheriff Dec misc	194.24
Furnas Co. Sheriff Dec gun permits	60.00
Furnas Co. Sheriff Dec phone card	120.00
State/Nebraska	

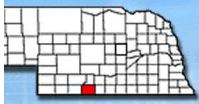
Nov. Click It or Ticket	1497.60
NE Public Service Comm. 911 fee	4242.02
MCI Metro Access 911 fee	6.00
IONEX 911 fees	6.00
Granite Telecomm 911 fees	7.00
Merrill Stagemeyer building permit	10.00
Steven Rockefeller plat book	26.63
Doug Garey plat book	26.63
Furnas Co. Clerk photo copies	58.75

COUNTY VISITORS PROMOTION FUND

Arapahoe Chamber/Commerce	
Ads fees	500.00
Wilsonville Saddle Club ads	750.00

RECEIPTS

Furnas County Court fines/fees	5580.76
Furnas Co. Sheriff Sept Vins	370.00
Furnas Co. Sheriff Sept misc	73.40



Furnas County Board Agenda



On a motion by Bill Lewis, second by Jerry Schroeder, the Board agrees to reimburse the members of the newly formed County Zoning Board at the rate of \$50 per meeting attended, plus the approved rate for mileage. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

On a motion by Bill Lewis, second by Jerry Schroeder, the Resolution to Adopt the One/Six Year Road plan was passed. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman

On a motion by Jerry Schroeder, second by Bill Lewis, County Treasurer Barbara Powell was given permission to transfer the pre-1940 real estate tax roll books to the State Archives in Lincoln. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

Tom Stritt, newly appointed Furnas County Veterans Service Officer, along with Gene Witte- Service Board Chairman, Dwight Parrish - Board member, Harold McClintic – Board member, and Darrel Paulson - Board member, met with the Commissioners. On a motion by Bill Lewis, second by Jerry Schroeder, the following Service Board members were approved:

Gene Witte, Cambridge
Dwight Parrish, Hendley
Harold McClintic, Holbrook
Leon Riepe, Arapahoe
Darrel Paulson, Edison

RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

Pat Dodson, contracted with Furnas County to work with Child Support collections, met with the Board.

On a motion by Jerry Schroeder, second by Bill Lewis, a claim by Phelps County in the amount of \$3390 is formally denied. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

There was no further business before the board. Chairman Tegtman adjourned the meeting.
The next regular board meeting will be Tuesday, February 24, 2015 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Don E. Tegtman
Chairman of the Board